



# Wylie Parks and Recreation Board

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## NOTICE OF MEETING

### Regular Meeting Agenda

April 13, 2015 – 6:30 p.m.

Wylie Municipal Complex

Council Chambers

300 Country Club #100

Wylie, Texas 75098

Matt Rose ..... Chair  
Lisa Ulmer ..... Vice-Chair  
Dan Chesnut ..... Board Member  
David White ..... Board Member  
Jeff Harris ..... Board Member  
Emmett Jones ..... Board Member  
Bobby Kinser ..... Board Member

Robert Diaz ..... Board Liaison  
Shohn Rodgers ..... Parks Manager  
Mike Sferra ..... Public Services Director  
Janet Hawkes ..... Board Secretary

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

*The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.*

*Hearing impaired devices are available from the City Secretary prior to each meeting.*

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### CALL TO ORDER

*Announce the presence of a Quorum.*

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### CITIZENS COMMENTS ON NON-AGENDA ITEMS

*Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

**REGULAR AGENDA**

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1. Consider and act upon approval of the Minutes from the March 23, 2015 meeting.

**DISCUSSION ITEMS**

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- Update on progress of Parks Acquisition and Improvement Fund projects and project recommendations for the FY 15-16 Budget.
- Recommendations regarding Wylie Recreation Center Operations Budget Assessment Report.

**ADJOURNMENT**

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**CERTIFICATION**

*I certify that this Notice of Meeting was posted on this 10th day of April 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed